



City of Kingman PSPRS Board

310 NORTH FOURTH STREET • KINGMAN • ARIZONA • 86401 • (928)753-5561
www.cityofkingman.gov



CITY OF KINGMAN
MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
FIRE BOARD
DUE TO THE COVID-19 PANDEMIC, THIS MEETING WILL BE HELD
ELECTRONICALLY
Kingman, AZ

4:00 PM

AGENDA

Wednesday, July 29, 2020

**** A member of the board may participate in the meeting telephonically****

Call to Order and Roll Call

1. Approval of Minutes

- a. The Meeting Minutes of October 22, 2019

2. Appointment

- a. Appointment of Jeff Gilbert to the PSPRS Fire Board.
- b. Oath of office for Boardmember Gilbert.

3. Fire Personnel

- a. Acknowledgement of Brandon Medlin entrance into DROP program.

4. Call to the Public

Visitors are provided time to make statements to the Board. Those wishing to do so please notify the PSPRS Secretary. Statements should be limited to no more than 5 minutes. Please keep in mind that the Board cannot take action on comments, questions, or concerns at this time.

-In-person attendance is suspended for this meeting. Due to the COVID-19 pandemic, this meeting will be held through technological means.

Public comments may be submitted in writing to the City Clerk's office via email to: cityclerk@cityofkingman.gov; by placing them in the drop box at the City Complex; or by mailing them to 310 N. 4th Street Kingman, AZ 86401. Comments will be accepted up to 9:00 A.M. on July 29, 2020. All comments will be shared with the board and made a part of the public record. Members of the public can watch or listen to the meeting live via Channel 4 or on YouTube @ youtube.com/cityofkingman

5. Announcements- Limited to announcements, availability/attendance at conferences and seminars

- a. Report on Annual PSPRS Conference

6. Old Business



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7. New Business

- a. PSPRS Actuarial Report- Tina Moline, Finance Director

8. Future Agenda Items

9. Adjournment

*Pursuant to A.R.S. 38-431.03(A)2, the City of Kingman Public Safety Personnel Retirement System Board may vote to enter executive session, which will not be open to the public, to review records exempt by law from public inspection.

*Pursuant to A.R.S. 38- 431.03 (A)3, the City of Kingman Public Safety Personnel Retirement System Board may vote to enter into Executive Session, which will not be open to the public, to receive legal advice from its attorney concerning items on this agenda.

If anyone has a disability that requires special accommodation, please call the City at (928) 753-5561 at least 24 hours prior to the scheduled time. The Local Board may consider any item on this agenda in any order and at any time during the meeting.

Posted By:_____

Date/Time:_____